

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 12th, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero A

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communication Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>A</u> (Police Dept.)	Dep. Chief Brenza <u>P</u> (Police Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Westmont Chamber of Commerce, Larry Forssberg, 1 S. Cass Ave.
 - Family Fun Fest at TECO
 - Pet Promenade & Party in the Park
 - Touch-a-Truck & Flying for Kids

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>			
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>			

REPORTS

Mayor Gunter

- Memorial Day Parade on May 30th will begin at 47th and Cass, then proceeds on Naperville Road. The VFW American Legion is hosting the community event and the Parade will begin at 10:30am.
- This Saturday, throughout the State, mail carriers will be collecting non-perishable food items left by the mailbox. Donations collected in Westmont will be given to the People's Resource Center.

Clerk Szymiski

- The Red, White, & BBQ Event begins on May 27th, 28th, & 29th. On Friday, it will begin at 4:00pm, Saturday and Sunday we will begin at noon.
- On Sunday, the Race to the Flag will begin at 9am. You can register online through the Park District and on site in the morning. 7:30 am is a good time if you are registering on the day of the event. The Lions Club will be having a pancake breakfast after the race is over. The Mayor mentioned that the proceeds will go to the People's Resource Center.

Attorney Zemenak

- Asked for an executive session to discuss two topics:
 - Purchase of Real Estate for public purpose pursuant to section (2)(C)(5) of the Open Meetings Act.
 - Setting the price for the sale of real estate owned by the Village pursuant to section (2)(C)(6) of the Open Meetings Act.

Village Manager May

- Invited Deputy Chief Brenza to the podium to discuss updates from the Police Department.
 - On Saturday, April 30th was the Drug Take Back Program Event and it was very successful. We collected over 187 lbs of unwanted or unused medication.
 - On Friday, May 20th from 6:00 am to Noon we will be having our fundraiser for Special Olympics: *Cop on Top*. We will be at both Dunkin' Donuts locations in Westmont.
 - On June 4th the Police Department will have an auction, then an Open House event from 11:00 am - 3:00 pm. The events will be at 500 N. Cass Ave.

Trustee Addington

- Recapped the May 4th Economic Development Committee Meeting. Andy's Frozen Custard gave a nice presentation and is considering the location 645 N Cass Ave, which is the old Pizza Hut. This will be corporate store where training will take place.
- Maura's Mediterranean Cuisine will be opening soon at 31 North Cass Avenue. We also anticipate that Grill 89 by Ditka's and Cucinova at 800 East Ogden in St. James Crossing will be opening within a few weeks.
- May 19th from 9:00 am to Noon, the People's Resource Center will be hosting a job fair.
- The Strategic Plan Committee met on Tuesday. The next meeting will be June 10th at 10:30am.
- Talked about the Red, White, & BBQ, which the Lions Club is hosting. There will be 60 teams cooking on Sunday, 40 teams cooking on Saturday, and about 60 amateurs. There will be a carnival and entertainment.

Trustee Liddle

- Updated everyone on the Administration Committee meeting earlier this afternoon. We discussed the intergovernmental agreement with Schaumburg, so our IT department has backup as does Schaumburg.
- We received some information on the Sister City Program, and Richmond Educational Garden.
- The next Administration Committee Meeting will be July 21, 2016.
- Westmont Cruisin' Nights starts June 2nd on Cass Avenue. There are many vendors and activities planned. It will be a great event.

Trustee Barry

- Gave an update on the Public Works Committee Meeting. The tree replacement is nearing completion. Then we will be concentrating on the jetting and unclogging drains.
- We are continuing to repave roads.

Trustee Guzzo

- Gave an update on the Finance Committee Meeting. We talked about the Hotel / Motel Grant Funding. We also received a grant request from the Lions Club for the Red, White, & BBQ.
- The next Finance Committee Meeting will be June 9th at 4:00 pm.

Trustee Barker

- Monday night, May 16th, Westmont First will meet at the Village of Westmont Library on May 26th.
- A group of Westmont volunteers participated in the Storm Drain Stenciling. There was one storm drain in a subdivision that we found people were dumping paint.
- The Community Development Committee will meet on Thursday, May 26th.

Trustee Nero

- Absent

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- **Trustee Addington** requested to have the Proclamation for Robert Bernas to be removed from the consent agenda and be placed on the regular Village Board Meeting agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, E, & F.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held April 28, 2016.

(B) FINANCE ORDINANCE # 01: Dated **May 12, 2016**, in the amount of
\$ 1,081,254.32

(C) PURCHASE ORDERS

11038920	Amalgamated Bank of Chicago	\$ 740,112.50
11038925	Benistar/Hartford	102,000.00
11038900	Clarke Environmental	79,520.00
11038940	Westmont Park District	11,280.50
11038904	Burns & McDonnell	9,721.25
11038912	LEDOLAS	50,250.00
11038934	Magic Pure LLC	5,325.00
11038915	Maercker School District	15,299.00

11038943	K-Five Construction	999,999.99
11038944	K-Five Construction	999,999.99
11038945	K-Five Construction	142,966.88
11038930	Ray O'Herron	9,000.00
	Total of Purchase Orders	\$ 3,165,475.11

(D) PROCLAMATION: 2016 NATIONAL PUBLIC WORKS WEEK

Board to consider a motion to approve a proclamation declaring May 15 - 21, 2016 as National Public Works Week.

(E) PROCLAMATION: 2016 NATIONAL EMS WEEK

Board to consider a motion to approve a proclamation declaring May 15 - 21, 2016 as Emergency Medical Services Week.

(F) PROCLAMATION: 2016 NATIONAL POLICE WEEK

Board to consider a proclamation declaring May 15, 2016 as Peace Officer Memorial Day and May 15 - 21, 2016 as National Police Week.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Barker, Barry, and Addington.

Nays: None.

Absent: Nero.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) PROCLAMATION: ROBERT BERNAS

Mayor Gunter and Robert Bernas addressed the Board on this item.

Motion by **Trustee Addington** Board to consider a proclamation honoring Westmont Park District Commissioner Robert Bernas upon his retirement.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Barker, Barry, and Addington.

Nays: None.

Absent: Nero.

Present: None.

(3) ENVIRONMENTAL IMPROVEMENT COMMISSION APPOINTMENT

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Liddle** to consider a motion approving the Mayor's appointment of a new member to the Environmental Improvement Commission.

- Brittney Smith

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Abstain: None.

(4) HONORARY STREET NAME REQUEST - SOUTH PARK STREET

Village Manager May, Debbie Piha, and JoAnne Farley addressed the Board on this item.

Motion by **Trustee Barry** to consider a resolution to give South Park Street the honorary designation as Jim Farley Way.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present: None.

(5) FY2016 TOBACCO ENFORCEMENT PROGRAM

Deputy Chief Brenza addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a contract with the Illinois Liquor Control Commission for participation in the tobacco retailer education program.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present: None.

(6) INTERGOVERNMENTAL AGREEMENT

Fire Chief Weiss, and South Fire District Trustee Ken Kunesh addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an Intergovernmental Agreement with the South Westmont Fire Protection District for fire protection and ambulance service

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present: None.

(7) FIRE DEPARTMENT AGREEMENT - FIRE RECOVERY USA, LLC

Fire Chief Weiss and Pat Mannix addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with Fire Recovery USA, LLC, to provide billing for emergency services provided by the Westmont Fire Department.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Liddle, Barker, and Addington.

Nays: Barry.

Absent: Nero.

Present: None.

(8) FIRE DEPARTMENT LEASE AGREEMENT - FIRE TRUCK

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving a lease-purchase agreement with PNC Equipment Finance for the lease of Fire Truck.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present:None.

(9) FIRE DEPARTMENT - SURPLUS EQUIPMENT

Fire Chief Weiss addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance declaring Fire Department hose as surplus property.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present:None.

(10) POLICE DEPT - SURPLUS PROPERTY

Deputy Chief Brenza addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to declare certain equipment as surplus Village Property.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present:None.

MISCELLANEOUS:

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(11) CLOSED SESSION: As requested by Attorney Zemenak, a motion was made by **Trustee Guzzo** to move into Executive Session at 7:06 PM to discuss the following:

- Purchase of Real Estate for public purpose pursuant to section (2)(C)(5) of the Open Meetings Act.
- Setting the price for the sale of real estate owned by the Village pursuant to section (2)(C)(6) of the Open Meetings Act.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #11

Ayes: Guzzo, Liddle, Barker, Barry, and Addington.

Nays: None.

Absent: Nero.

Present: None.

(12) RECONVENE REGULAR BOARD MEETING: Motion by **Addington** to move out of Executive Session and to reconvene the regular Board meeting at 7:37 pm.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #12

Ayes: Guzzo, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: Nero.

Present: None.

(13) ADJOURNMENT: Motion by **Trustee Guzzo** to adjourn the meeting. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #13

Ayes: Guzzo, Liddle, Barker, Barry, and Addington.

Nays: None.

Absent: Nero.

Present: None.

MEETING ADJOURNED AT 7:38 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 26th day of May, 2016.